Court Receives Bail Bond Notification (ACC803)

Exchange Description

Integration partners use this NIEM-based data exchange to send a bail bond notification to a trial court. This data exchange is used to create a bail bond record in CCMS. It does not affect the actual transfer of funds. Funds will continue to be transferred in the same manner as they currently are by each integration partner (e.g., check, ACH).

An integration partner may use this exchange when:

- A defendant is arrested on an active warrant and secures a bail bond.
- The integration partner receives a bail bond on an out-ofcustody warrant of arrest when the defendant is not in custody.
- The integration partner receives a bail bond on a remand where bail has been established and the defendant is in custody.

The notification message from the integration partner contains the bail bond information (e.g., participant, bond agency, bond agency address, and amount).

The response message from the trial court contains the bail bond information (e.g., participant, bond agency, bond agency address, and amount) and includes the contents of the notification message.

PROBABLE INTERESTED INTEGRATION PARTNERS

- Attorney General
- California Department of Corrections and Rehabilitation
- California Department of Revenue and Recovery
- City attorney
- County jails
- District attorney—adult and juvenile
- Probation—adult and juvenile

RELATED EXCHANGES

Related data exchanges are preceding or subsequent data exchanges that may be used by an integration partner as part of the overall business process related to this exchange.

 Court Receives Payment Notification (FCC806), which is used by the court to receive any type of case payment from an integration partner.

For more information about this and other data exchanges, contact integrationpartners@jud.ca.gov

Business Response Exchanges

The court clerk or judicial review process for this response is optional. The business response refers to any subsequent exchanges that may occur as a direct result of this exchange.

- Send Bail Bond Confirmation Notification (ACC906) confirms the initial bail bond notification successfully passed the clerk review process and contains the pertinent information.
- Send Clerk Review Rejection Notification (EFL902) contains rejection information in response to the court clerk's review of the initial filing.

Error Handling

If the trial court does not successfully receive and process the request message, the integration partner will receive an error message with an error code and error reason.

Additional Information

- A single exchange message is sent for each bail bond notification.
- The business response message is defined using a different exchange, listed above in the Business Response Exchanges section.
- The business response to this exchange occurs only after completion of the optional clerk review (CR) or judicial review process. When the exchange is implemented for CR, there will always be two responses: (I) the success response (or error response), and (2) the business response, in this case ACC906, or EFL902 (clerk rejection).
- When CR is not implemented by the trial court, the response message, either success or error, is sent immediately upon receipt and processing by CCMS. The integration partner will receive the business response (ACC906) only if they implement this exchange.

For additional technical documentation or other information, contact: